

Minutes of meeting of Virgin River
Water Users Committee held April 13,
1959 in office of LeRoy H. Cox, in
St. George, Utah

Present: LeRoy H. Cox, Raymond DeMille, Adrian Dennett, Winfred
Spendlove, Roe Ballard, Evan J. Woodbury, Ray S. Schmutz

Evan Lee and Reed Spendlove came in later.

The meeting was called for the purpose of setting up a budget for
the year 1959.

A tentative budget was presented as suggested by Frank Reese, Chief
Accountant, as follows:

Commissioners Salary (per diem)	\$800
Social Security	20
Travel @ 6¢ per mile	300
Commissioners Annual Report	50
District Engineer (as needed)	200
Committee Expense	50
Bonds & Insurance	25
Miscellaneous Expense	25
Outstanding Debts	<u>600</u>
Total	\$2070

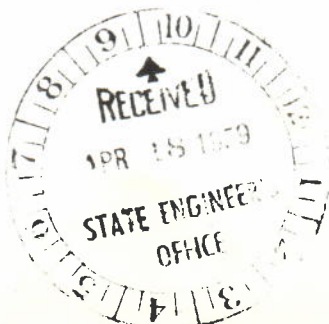
After discussion, a motion was made by Evan Woodbury that \$700 be
allocated to outstanding debts. Seconded by Raymond DeMille and
passed. (Unanimously) The proposed budget was then approved as
amended.

The committee ratified the appointment of William L. Slack as
Commissioner for the year 1959.

Discussion commenced as to representation on the Committee. Evan Lee
and Reed Spendlove came in at this point and LeRoy H. Cox brought them
up to date on the preceding business. It was the feeling of the
group that the Committee is large enough as it now is. However,
it is understood that any area which may have a problem is welcome to
invite in any or all its users to the committee meeting to discuss it.
Motion by Roe Ballard that the committee be left as it is. Seconded
by Evan Lee and passed.

Motion by Raymond DeMille that the organization of the committee, i.e.,
its chairman, secretary, etc., be left as it now is. Seconded by
Evan Woodbury and Passed.

Adjourned 9:25



Ray S. Schmutz, Secretary